

Summary List of Documents in the OIG Closed Case Documents Vaughn IndexACLU V. DOD, No: 1:04-cv-04151 (S.D.N.Y.)**A. “OTHER” DOCUMENTS**

No.	Date	Pages	Description	Exemptions
1	06/21/2004	4	Memo from DCI to IG with attachments.	b1,2,3,5 (dp)
3	06/17/2004	8	Memo from DCI to Nat'l Sec. Advisor (4pgs) and memo from GC to DCI (1pg) with routers.	b1,2,3,5 (ac, wp & dp)
5	02/24/2004	129	Memo with distribution slip (8pg); a draft document entitled “Special Review” (116pg) drafted by the Office of Inspector General (“OIG”); and a memo for the record drafted by a CIA attorney and addressed through the GC (1pg), with distribution slip and attachment (3pg).	b1,2,3,5 (ac, wp & dp)
7	01/13/2004	43	Memo that provided comments to the IG on its Special Review (17pg), with attachments (26pg).	b1,2,3,5 (ac & dp)
9	10/07/2003	21	Handwritten notes of a CIA officer.	b1,3,5 (dp)
11	10/06/2003	11	Handwritten notes of an interview w/ a CIA officer and outline of the interview.	b1,3,5 (dp)
13	08/26/2003	15	Handwritten notes of a CIA officer.	b1,3,5 (dp)
15	08/21/2003	5	Handwritten notes of a CIA officer.	b1,3,5 (dp)
17	07/31/2003	5	MFR prepared by GC (1pg) w/ cover (1pg) and bulleted legal analysis and issues (3pg).	b1,2,3,5 (ac, wp & dp)
19	07/29/2003	19	Powerpoint presentation.	b1,3,5 (ac & wp)
21	06/19/2003	5	Summary of various cables from the DO relating to a specific topic.	b1,3
23	06/16/2003	5	Memo prepared by GC to the IG w/ router and bulleted legal analysis and conclusions.	b1,2,3,5 (ac, wp & dp)
25	06/16/2003	8	Same as #23 with additional router.	b1,2,3,5 (ac, wp & dp)
27	04/10/2003	3	MFR from Senior Deputy General Counsel.	b1,3,5 (ac, wp & dp)
29	04/07/2003	37	Document created by CIA component w/ router.	b1,2,3,5 (ac, wp & dp)

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31	02/21/2003	5	Spreadsheet attached to an e-mail btw CIA personnel.	b1,3
33	02/14/2003	18	Memo from the IG to the director of a CIA component w/ distribution page, router, and attachments "A" to "E".	b1,2,3
35	02/12/2003	11	MFR prepared by GC; 2 e-mails btw CIA attorneys; memo from Sec Def to DCI w/router; White House memo dated 2/7/2002.	b1,2,3,5 (ac, wp & dp)
37	02/11/2003	17	Memo to DCI from a senior DO officer with attachments.	b1,2,3,5 (dp)
39	01/31/2003	6	Analysis and assessment report.	b1,3,5 (dp)
41	01/28/2003	9	Memo from CIA attorney to OGC providing instructions on responding to IG request.	b1,3
43	01/27/2003	3	Summary and record of action items following a meeting.	b1,3,5 (ac, wp & dp)
45	01/24/2003	12	Reference document.	b1,3
47	01/24/2003	3	MFR forwarded in an e-mail.	b1,3,5 (dp)
49	01/13/2003	8	Memo to OGC attorney (2pg); document (5pg); router (1pg).	b1,2,3,5 (ac)
51	2002	16	Memo from a chief of a CIA component to the director of another component.	b1,3,5 (dp)
53	2002	16	Same as #51 w/ additional handwritten notes.	b1,3,5 (dp)
55	2002	27	Handwritten pages.	b1,3
57	12/30/2002	2	Unsigned memo from a CIA component chief to DOD.	b1,3,5 (dp)
59	12/30/2002	7	Analysis and assessment report.	b1,3,5 (dp)
61	12/23/2002	4	Memo from GC to DCI w/router.	b1,2,3,5 (ac, wp & dp)
63	11/20/2002	2	Memo.	b1,3
65	11/02/2002	38	Draft report outlining general concepts and proposals.	b1,3,5 (dp)
67	10/15/2002	5	Memo from CIA employee to a CIA attorney.	b1,3,5 (ac & dp)
69	09/10/2002	3	Memo from the EXDIR to the DCI and DDCI w/ router.	b1,2,3,5 (dp)
71	07/24/2002	7	Assessment report from CIA attorney to DOJ w/ cover sheet.	b1,3,5 (ac, wp & dp)
73	07/24/2002	1	Handwritten document .	b1,3
75	05/15/2002	2	Memo from one CIA officer to another.	b1,3

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77	04/16/2002	4	MFR prepared by 2 CIA attorneys.	b1,2,3,5 (ac, wp & dp)
79	04/03/2002	4	Handwritten draft outline written by CIA officer.	b1,3,5 (dp)
81	03/16/2002	4	Typed draft outline and plan with handwritten notes prepared by CIA officer.	b1,3,5 (dp)
83	10/25/2001	1	Draft of discussion points.	b1,3,5 (dp)
85	Undated	8	Draft w/ attachments	b1,3,5 (dp)
87	Undated	22	Typed draft outline and plan.	b1,3,5 (dp)
89	Undated	1	Proposal	b1,3
91	Undated	3	Spreadsheet w/ "post it" attachments.	b1,3
93	Undated	1	Checklist	b1,3
95	Undated	1	Handwritten notes of a CIA attorney.	b1,3,5 (ac)
97	Undated	2	Handwritten notes of a CIA attorney.	b1,3,5 (ac)
99	Undated	8	Executive summary	b1,3,5 (dp)
101	Undated	3	Outline	b1,3,5 (dp)
103	Undated	1	Checklist similar to #93	b1,3
105	Undated	7	Drafts of legal analysis at various stages.	b1,3,5 (ac, wp & dp)
107	Undated	7	Memo to senior CIA official from a DO officer w/attachments; report of information and recommendation, and request specific action.	b1,2,3,5 (dp)
109	Undated	5	Draft outlines	b1,3,5 (dp)
111	Undated	4	Assessment and recommendation report w/attachments from one IG staffer to another.	b1,2,3,5 (dp)
113	Undated	5	Addendum to a previous review.	b1,3
115	Undated	9	Draft of CIA cables.	b1,3,5 (dp)
117	Undated	23	Same as #65, but at a different point in drafting process.	b1,3,5 (dp)
119	Undated	42	2 documents; Checklist and #117 at a different point in the drafting process.	b1,3,5 (dp)
121	Undated	7	Powerpoint Presentation	b1,3,5 (dp)
123	Undated	5	Outline, schedule, and analysis of an issue	b1,3

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125	Undated	6	Outline with handwritten notes and marks in margins	b1,3,5 (dp)
127	Undated	3	Background paper for the DCI	b1,3
129	Undated	3	Memo from the DDCI to other senior officials (including the GC)	b1,3,5 (ac, wp and dp)
131	Undated	10	Report	b1,3
133	Undated	3	Pictoral chart, flow chart, notes on pictoral chart	b1,3
135	Undated	9	Powerpoint presentation laying-out options on an issue	b1,3,5 (dp)
137	Undated	66	Document; handwritten notes of a CIA attorney	b1,3,5 (ac & dp)
139	Undated	14	Handwritten notes of an interview w/ a CIA officer	b1,3,5 (dp)
141	Undated	14	Handwritten notes of an interview w/ a CIA officer	b1,3,5 (dp)
143	Undated	1	OIG file coversheet	b1,2,3
145	Undated	9	Handwritten notes of an interview w/ a CIA officer	b1,3,5 (dp)
147	Undated	1	Outline and prep-sheet for an interview	b1,3,5 (dp)
149	Undated	1	OIG file coversheet; same as #143	b1,2,3
151	Undated	8	Outline and discussion of an issue	b1,3,5 (dp)
153	Undated	4	Handwritten note from one CIA employee to another (1pg) w/attachment	b1,3,5 (dp)
155	Undated	9	Discussion and explanation	b1,3
157	Undated	3	Identical copy of #119	b1,3
159	Undated	12	Handwritten notes of CIA officer	b1,3
161	Undated	2	Handwritten notes of GC	b1,3,5 (ac, wp & dp)
163	Undated	3	Discussion and explanation of an issue	b1,3
165	Undated	3	Handwritten notes of CIA officer	b1,3
167	Undated	4	Discussion and explanation of an issue	b1,3
169	Undated	29	Typed draft outline and plan identical to #87 w/ post-its	b1,3,5 (dp)
171	Undated	3	Handwritten notes of CIA officer	b1,3
173	Undated	3	Outline and description w/ handwritten notes	b1,3
175	Undated	3	Outline and description w/ handwritten notes	b1,3,5 (dp)
177	Undated	1	Legal analysis and opinion	b1,3,5 (ac)

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179	Undated	1	Earlier draft of #177	b1,3,5 (ac & dp)
181	Undated	3	Handwritten list of items and descriptions	b1,3
183	Undated	16	Copy of notebook pages with handwritten entries	b1,3,5 (dp)
185	Undated	6	Spreadsheet described in #91 (5pg) and cover page	b1,3
187	Undated	3	Report (2 pg)w/ cover sheet	b1,3,5 (dp)
189	Undated	17	Document	b1,3

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No.	Date	Pages	Description	Exemption(s)
3	12/06/2002	3	MFR noting an interview of an IC for CIA.	b1,3
13	02/10/2003	5	Report of an interview w/ a CIA officer.	b1,3,5 (dp)
23	03/03/2003	6	Report of an interview w/ a CIA officer.	b1,3
33	03/17/2003	4	Report of an interview w/ a CIA officer.	b1,3,5 (dp)
43	04/05/2003	5	Report of an interview w/ a CIA officer.	b1,3,5 (dp)
53	05/08/2003	15	11 pg Report of an interview w/ a CIA officer; an addendum; and acknowledgement form.	b1,3,5 (dp)
63	05/27/2003	6	Report of an interview w/ a CIA officer.	b1,3,5 (dp)
73	06/05/2003	3	MFR of an interview w/ 2 CIA officers.	b1,3,5 (dp)
83	07/17/2003	5	MFR of an interview w/ a CIA officer	b1,3,5 (dp)
93	08/16/2003	4	Report of an interview w/ a CIA officer.	b1,3,5 (dp)
103	09/05/2003	25	Report of an interview w/ CIA GC (8pg); addendum w/attachments.	b1,2,3,5 (ac, wp & dp)
113	10/21/2003	2	Report of an interview w/ a CIA officer.	b1,3

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**C. CABLES**

No.	Date	Pages	Exemption(s)
3	07/31/2003	2	b1,2,3
33	03/20/2003	1	b1,2,3
63	03/05/2003	3	b1,2,3
93	02/02/2003	2	b1,2,3
123	01/16/2003	2	b1,2,3
153	01/15/2003	4	b1,2,3,5 (dp)
183	11/21/2002	5	b1,2,3
213	11/09/2002	1	b1,2,3
243	11/01/2002	4	b1,2,3
273	10/15/2002	3	b1,2,3
303	08/24/2002	6	b1,2,3
333	08/12/2002	2	b1,2,3
363	07/26/2002	2	b1,2,3
393	04/11/2002	3	b1,2,3

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No.	Date	Pages	Description	Exemption(s)
7	07/25/2003	2	Email between CIA attorneys and officers w/ draft DCI talking points attachment.	b1,3,5 (ac & dp)
55	03/20/2003	1	Email between CIA officers.	b1,3
102	02/24/2003	9	Email message w/ operational cable (7pg).	b1,2,3,5 (dp)
149	01/30/2003	16	Email between CIA officers and attorneys w/ 4 operational cables .	b1,2,3,5 (ac & dp)
196	01/22/2003	2	Email with attachment for inclusions in report to DCI.	b1,3
246	01/13/2003	2	Email between CIA officers.	b1,3
296	01/02/2003	4	Email between CIA officers and senior officials.	b1,3
345	12/10/2002	6	Email from one CIA attorney to another w/ two DO cables attached.	b1,2,3,5 (ac & dp)
394	11/12/2002	2	Email from one CIA officer to another w/ 1 DO cable attached.	b1,2,3
444	10/10/2002	3	Email of legal and operational discussions with list of action items.	b1,3,5 (ac & dp)
492	08/26/2002	5	Email between CIA attorney and officer w/cable attached.	b1,2,3,5 (ac & dp)
541	07/29/2002	12	Email between CIA officers w/ 1 DO cable attached.	b1,2,3
591	07/10/2002	2	Email between CIA attorneys	b1,3,5 (ac)
640	05/01/2002	2	Email between CIA attorney and officers	b1,3,5 (ac & dp)
690	04/05/2002	2	Email from CIA attorney to CIA officer w/ a DO cable attached	b1,2,3
738	10/15/2001	2	Email from CIA attorney to self	b1,3,5 (ac & dp)